

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #2012

Tuesday, July 16, 2019 at 7:00 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 16th day of July, 2019 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consent Agenda:  
*Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.*
  - 1) June 17, 2019 Regular Meeting Minutes
  - 2) Current Invoices
  - 3) June Statement of Revenues and Expenditures
  - 4) Parade Permit for St. Agnes Sam Berres Memorial Run/Walk on Saturday, August 24, 2019
  - 5) Street Use Permit for Birthday Party on July 27, 2019 from 12 Noon to 4 PM, 126<sup>th</sup> between Lancaster and 3 Houses South, 60-75 People
  - 6) Application for Temporary Class "B" /"Class B" Retailers License for Swiss American Fraternal Society for August 11, 2019 – Annual Swiss American Picnic
  - 7) Bartender License: Nancy J. Mack Kwik Trip  
Richelle R. Grays Kwik Trip
  - 8) June Monthly Department Reports
  - 9) Appointment of Teri Stegemeyer to the Library Board.
- V. Communications
- VI. Committee Reports
  - a. Building Board
  - b. Finance Committee
  - c. Park & Recreation Committee
  - d. Library Board
- VII. Report of the Administrator
- VIII. New Business
  - A) Discussion and Possible Action to Approve a Façade Grant and enter into a Grant Agreement with Greg Wojczak for improvements at 12600-02 W. Hampton and 12610 W. Hampton Ave.
  - B) Discussion and Possible Action on Ordinance 19-03; and Ordinance Amending Section 2-212 of the Municipal Code of the Village of Butler with regard to the Membership of the Park and Recreation Committee.
  - C) Discussion and Possible Action on a Proclamation Honoring and Expressing Appreciation to Andrea VanGompel for her service on the Library Board.
  - D) Discussion and Possible Action on a Proclamation Honoring and Expressing Appreciation to John Schauker for his service on the Library Board.
  - E) Discussion and Possible Action on a Proclamation Honoring and Expressing Appreciation to Paul Kasdorf for his service on the Library Board.
  - F) Discussion and Possible Action on a Proclamation Honoring and Expressing Appreciation to Jenni Thorpe for her service on the Library Board.
- IX. Adjournment

Dated: July 12, 2019

## **VILLAGE OF BUTLER**

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Patricia Tiarks, President

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Kayla Chadwick, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.

Minutes.Agenda 07-16-19 #2012